

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: March 9, 2023
TIME: 9:30 am
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Joint Meeting with Personnel Committee
3. Joint Item 1: Personnel Request to Create One New Position in Human Resources, IT Department and County Clerk Department
4. Joint Item 2: Personnel Request to Create a Line Item in HR Budget for Wellness Program & Training
5. End of Joint Meeting
6. Approve Minutes of February 9 Meeting
7. ADRC – Request for Approval and Funding of Railing at Services Building
8. Parks – Request for Funds to Replace Castle Rock Electrical Lines
9. Parks – Request for Funds to Repair Wilderness Park Shower Building
10. Medical Examiner – Open Bids and Determine Funding for New Response Vehicle included in 2023 Budget
11. DHS – HRSA Spending Plan Request
12. IT/Sheriff – Request for Additional ARPA Funds for Spillman Server
13. IT – Request to Purchase Mitel MIVoice Server for 911 Local Call Backup
14. IT – Employee Personal FirstNet/AT&T Approval
15. IT – Allow IT to Decide When Additional County Departments to Move to FirstNet/AT&T
16. Treasurer – Cash on Hand
17. Finance – Update on Loans Receivable
18. Discuss Monthly Financial Statements
19. Discussion on Financial Education for the County Board
20. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.